

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 10, 2014

The Limestone County Commission reconvened the meeting from December 1, 2014 at 10:00 a.m. today at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.

Present: Stanley Hill, Steve Turner, Jason Black, and Ben Harrison. Absent: None. Mark Yarbrough, Chairman presided.

Randy Comer, CFO, Athens-Limestone Hospital addressed the Commission in regards to an application submitted from the Board of Directors of The Health Care Authority of Athens and Limestone for permission to reincorporate as a public hospital corporation under Article 11 of Chapter 21 of Title 22 of the Code of Alabama. Mr. Comer stated reincorporating would allow adding eminent domain in order to meet criteria as a health care authority and allow adding two additional board members. Steve Smith, Chairman of the Board of Directors, Athens-Limestone Hospital, stated that currently the County Commission appoints six board members, the City of Athens appoints two board members and the Hospital selects one physician to serve as a board member. He stated the two additional board members would be selected by the hospital for 2-year appointments effective December 31, 2014, with one selection being a physician.

David Hunt addressed the Commission regarding a problem with parking at the lot utilized by the Limestone County Judicial Center. He requested assistance from the Commission to help him get the problem solved so it didn't cost him a tenant. Mr. Hunt owns the majority of the parking lot.

Velvet Black from the Career Technical Center addressed the Commission about a student internship program with Limestone County. She asked if the Commission's grant coordinator could look for grant money to off-set the students cost to participate. The County Attorney said feedback from Dr. Sisk would be needed in regards to what students are allowed to do, when students may participate and the length of time they can participate. The Commission was receptive and would like to get the program started as quickly as possible.

Mike Love, 23167 St. John Road, Athens, AL addressed the Commission regarding spending. He stated the County doesn't have a revenue problem, but a spending problem. He encouraged each Commission member to be conscious of what money is being spent on.

MOTION was made by Steve Turner and seconded by Ben Harrison to suspend the Rules of Order.

The Administrator called the roll. Steve Turner, aye; Ben Harrison, aye; Stanley Hill, aye; and Jason Black, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by Steve Turner to adopt the following Resolution to schedule a Special Meeting for Friday, December 19, 2014 to close the Series 2014 Bonds.

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 10, 2014

RESOLUTION

WHEREAS, upon call of the Chairman, a “Special Meeting” of the Limestone County Commission has been set for Friday, December 19, 2014 at the Washington Street Annex at 2:00 p.m., for the Limestone County Commission to consider a resolution to close the Series 2014 Bonds.

BE IT HEREBY RESOLVED by the Limestone County Commission that the Chairman’s call of the special meeting of the Limestone County Commission and the scheduling of same for December 19, 2014 at the Washington Street Annex at 2:00 p.m. is hereby ratified and approved, and at said meeting the Limestone County Commission shall consider a resolution to permit the Chairman of the Limestone County Commission to execute all documents to close the Series 2014 Bonds.

ADOPTED this 10th day of December, 2014.

Mark Yarbrough
Chairman

Stanley Hill
Commissioner District I

Jason Black
Commissioner District III

Steve Turner
Commissioner District II

Ben Harrison
Commissioner District IV

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Ben Harrison, aye; Steve Turner, aye; Stanley Hill, aye; and Jason Black, aye. Motion carries unanimously.

Items were discussed for the December 15, 2014 agenda.

County Engineer Richard Sanders requested direction as to what to do with the old sign truck. The Commission decided to leave it in the Engineering Department for use, as needed, by the districts.

Commissioner Stanley Hill said the District 1 tool shed will eventually need a new roof.

Commissioner Steve Turner gave an update on the East Limestone Senior Center renovations and stated the District 2 employees are digging a trench to install a French drain to alleviate ground water problems.

Commissioner Jason Black commended District 3 employees for repairs to the bridge on Old Highway 20.

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 10, 2014

Commissioner Ben Harrison stated that Limestone Commissioner Greg Tucker will supply a list of county gas station and Sonya Anthony will send certified letters requesting where gas was purchased over the last three months to compare to gas receipts received.

Chairman Yarbrough thanked everyone for coming to today's meeting.

Adjourned at 10:59 a.m.